



PANBC Meeting Minutes
February 18th 2013 @1900pm
Meeting by Skype

1. Introduction of Members: Roll call and Self Introduction of all members- Ingrid Harrison, Mary Lou Drescher, Lorna Jensen, and Christine Jerrett.
2. Approval of Agenda-
 - First motion- Lorna Jensen
 - Second motion- Ingrid Harrison
 - All in favor
 - No one opposed
 - No Abstentions
 - Approved
 - Additions to Agenda
3. Approval of Last PANBC minutes-
 - First Motion – Lorna Jensen
 - Second Motion- Mary Lou Drescher
 - All in favor
 - No one opposed
 - No abstentions
 - Approved
4. Business arising from the minutes- Joanne has declined her position as secretary elect due to family illness.
5. Jurisdictional Representation/updates
 - a. Interior- Donna Fulton & Jan King- may join us at next meeting-not confirmed
 - b. Fraser-Sharon Clement- No response- not confirmed
 - c. Vancouver Coastal- Christine Jerrett
 - d. Vancouver Island-Brigitte Quinn-Nanaimo-No response- not confirmed
 - e. Northern-Kerri Hickson- No response- not confirmed

6. Financial update for 2013: Marylou-
PANBC Annual Financial Report December 31, 2012

Credits

• Bank Balance December 30,2011	7,352.80
• Conference Table payments-----	1250.00
Pfizer, Codman for 2011, Southmedic, IVY medical for 2012	
• Memberships and Conference PAYPAL-----	3553.15
58 Memberships + 38 Conference	
• Memberships and Conference CHEQUES/CASH-----	5345.00
63 Memberships + 63 Conference	
• Donations from Anesthesia(Langley, RCH and PAH)-----	740.00
• Total Credits	18,240.95

Expenses

• Napan Membership fees 2012-----	495.00
• Napan Membership fees 2011-----	395.00
• Internet Fees-----	138.52
• Donation to NAPAN -----	1000.00
• Bank Service Fees -----	89.54
• Deposit Morgan Creek-----	500.00
• Payment Morgan Creek -----	4775.76
• BC Registry Services -----	25.00
• Urban Messenger Bags with PANBC logo x 100(Conference give away)-----	1125.00
• Bursary NAPAN conference-----	25.00
• Dr. Laugh-PANBC Conference-----	500.00
• Conference Door Prizes, gifts-----	207.41
• Lanyards for Conference give away-----	484.96
• Conference Fee Refunds-----	1000.00
• Office and Conference Expenses-----	148.21
• Total expenses	11,409.40
• Bank Balance December 31, 2012-----	6,831.55

- a. NAPANc asking for donations for standards-Motion to donate \$100 to NAPAN standards for 2014.
 First Motion- Ingrid Harrison
 Second motion- Christine Jerrett
 All in favor
 No one opposed
 No abstentions
 Approved

7. Membership update for 2013: Marylou

As of 2013, 94 members

8. Membership drive/with possible newsletter

9. Newsletter- Lorna created a draft, looking for pictures of nurses. Lorna would like to send out by end of February.

10. Conference Planning

a. Need to Brainstorm for a Theme/pamphlet title page-
Motion to have “The Changing Tides Of Peri Anesthesia Care” BOD all in favor.

i. Review of possible brochure- Lorna has created a draft. Pictures look good.

b. Brainstorm for topic/speakers-

- Ingrid to look into: Dr.Hewko for postop delirium
- Christine to look into: Endocrine pointers for the postop patient.
- Lorna to look into Pain speaker- Brenda Poulton or Sarah Durham
- Mary Lou to look into: Hypertension in the PACU
- All of the BOD to look into speakers for: End Tidal Co2, and Neurological assessment in the PACU.

i. Need Bio’s and Pictures asap

c. Sponsors-need volunteer to find new ones-need to send out asap- Christine to look into new sponsors, Olympus, Boston Scientific, and Roxon.

d. Ideas for Nurses gift-pens, hats, etc- Christine suggested PANBC vests for our speakers as a thank you. Executive to talk about this next meeting. Ingrid to look into door prizes. Ingrid has two donations already. Donators to be on brochure for conference.

i. Needing new recruits for Elections in fall for

1. President
2. President Elect
3. Secretary Elect
4. Treasurer/Registrar
5. Treasurer/Registrar Elect

ii. We have

1. President: Lorna until fall 2013
2. Secretary: Ingrid until fall 2013
3. Secretary Elect: Joanne until taking over position in 2013 (2 year term 2013-2014)
4. Treasurer/Registrar: Sabine (2 year term 2013-2014)

e. Venue for the PANBC conference- motion to approve Morgan Creek for the 2013 PANBC conference.

First Motion- Ingrid Harrison

Second Motion- Christine Jerrett

All in favor

No one opposed

No Abstentions

Approved

11. PANBC Needing Volunteers- BOD to continue to look for volunteers.

a. Newsletter Committee

b. Journal Group leader

12. Update re: Certification- should be ready by 2014.
13. Updater re: Standards 3rd edition- In the process of being updated.
14. Update re: BCIT and possible new PACU course- sent a survey out, no results yet.

15. PANBC Bursary:
 - PANBC to provide one bursary for PANBC conference fee each year
 - PANBC also to sponsor bursary of \$350 Canadian for a national (NAPANc) or international (IPCAN) PeriAnesthesia conference. All BOD approved.
16. NAPAN: Needing Volunteers
 - a. All Committees: Laura Van Loon
17. International Conference
 - a. September 19-22 2013 Dublin Ireland
 - b. Website up
18. Next National Conference
 - a. Regina Saskatchewan June 2014
19. Adjournment of Meeting: Thank you all for coming
20. Date of next PANBC Skype meeting
 - a. Date- March 26th 2013
 - b. Time: 1930 via Skype

